

City of Sunnyvale Local Appointment List for Boards and Commissions

Please find enclosed the updated list including newly elected officers.



**CITY OF SUNNYVALE
2011 LOCAL APPOINTMENTS LIST**

The Office of the City Clerk prepared this document in order to comply with the requirements of California Government Code Section 54972.

Board and commission members must be Sunnyvale residents (with the exception of Category 2 on the Bicycle and Pedestrian Advisory Commission and up to two seats on the Sustainability Commission) and registered voters. Full terms are four years. A member may serve two consecutive terms on the same board or commission and thereafter is eligible to serve on a different board or commission. Further information may be found in the City's Charter and on the board and commission Web site at: BoardsandCommissions.insunnyvale.com

Arts Commission

Member Name	Appointed	Term Expires
Hughes, Noelle, Chair	7/1/09	2013 First Term
Karun, Vinita	12/7/10	2014 First Term* (*unexpired term more than 2 years)
Obrey, Robert	7/1/08	2012 Second Term
Seto, Tracy, Vice Chair	12/1/09	2013 First Term* (*unexpired term more than 2 years)
Vacant (as of 6/30/11)		2015

The Arts Commission consists of five members appointed by the City Council. Meetings are held on the third Wednesday of each month at 7 p.m. in the Council Chambers at City Hall. Staff contacts: Nancy Bolgard Steward, Superintendent of Community Services, 730-7342; Karen Smith, Administrative Aide, 730-7336

Bicycle and Pedestrian Advisory Commission (BPAC)

Member Name	Appointed	Term Expires
Durham, Ralph, Chair Category 2	7/1/08	2012 Second Term
Gandrud, David Category 1	7/1/10	2014 First Term
Manitakos, Jr., James, Vice Chair Category 1	7/1/10	2014 Second Term
Rausch, Angela Category 2	7/1/10	2014 First Term
Stawitcke, Andrea Category 1	7/1/08	2012 Second Term
Switzer, Cathy Category 2	7/1/10	2014 First Term
Walz, Patrick Category 1	7/1/08	2012 First Term

The Bicycle and Pedestrian Advisory Commission consists of seven members appointed by the City Council. Meetings are held on the third Thursday of the month at 6:30 p.m. in the West Conference Room at City Hall. Staff contact: Heba El-Guendy, Sr. Transportation Planner, 730-2713.

Board of Building Code Appeals

Member Name	Appointed	Term Expires
Baltar, Pedro	9/1/09	2012 First Term* (*unexpired term more than 2 years)
Kim, James	7/1/11	2015 Second Term
Ludlow, Roger	2/23/10	2012 Unexpired Term* (*less than two years)
Musgrave, David	7/1/09	2013 First Term
Walz, Patrick	7/1/11	2015 First Term

The Board of Building Code Appeals consists of five members who are appointed by the City Council. Meetings are held on the third Wednesday of the month, when necessary, at 7 p.m. in the Council Chambers at City Hall. Staff contacts: Diana Perkins, Plan Checker II, 730-7455; Ali Fatapour, Chief Building Official, 730-7432

Board of Library Trustees

Member Name	Appointed	Term Expires
Flaherty, Thomas	9/1/09	2013 First Term* (*unexpired term more than 2 years)
Miller, Judi	10/29/08	2012 First Term
Pathak, Narendra	7/1/10	2014 Second Term
Shanmugasundaram, Jill, Chair	12/1/09	2012 First Term* (*unexpired term more than 2 years)
Su, "Ray" Zhan, Vice Chair	7/1/11	2015 Second Term

The Board of Library Trustees consists of five members appointed by the City Council. Meetings are held on the first Monday of each month at 7 p.m. in the Library Program Room. (If the first Monday is a City observed holiday, the meeting will be held on the second Monday of the month in the Library Program Room). Staff contacts: Lisa Rosenblum, Director of Library and Community Services, 730-7315; Sandra Barajas, Administrative Aide, 730-7314.

Heritage Preservation Commission

Member Name	Appointed	Term Expires
Johnson, Mark	7/1/11	2015 First Term
Marsolais, Frenchie	7/1/08	2012 First Term
Squellati, David, Vice Chair	7/1/08	2012 First Term

Member Name	Appointed	Term Expires
Stanek, Jeanine, Chair	7/1/11	2015 Second Term
Vaidyanathan, Nirmala	7/1/10	2014 Second Term
Verma, Amrit	7/1/09	2013 Second Term
Vacant (as of 6/16/11)		2014

The Heritage Preservation Commission consists of seven members appointed by the City Council. Meetings are held on the first Wednesday of January, March, May, July, September and November at 7 p.m. in the West Conference Room at City Hall. Staff contacts: Trudi Ryan, Planning Officer, 730-7435; Ryan Kuchenig, Associate Planner, 730-7431; Joey Mariano, Staff Office Assistant, 730-7486

Housing and Human Services Commission

Member Name	Appointed	Term Expires
Anderson, Eric, Chair	7/1/09	2013 First Term
Dietrich, Hannalore, Chair	9/1/09	2013 First Term* (*unexpired term more than 2 years)
Fowler, Fred, Vice Chair	12/1/09	2013 First Term* (*unexpired term more than 2 years)
Jeong, Younil	2/23/10	2012 First Term* (*unexpired term more than 2 years)
Ko, Anna	7/1/10	2012 Unexpired Term* (*less than two years)
Pham, Mathieu	12/1/09	2012 First Term* (*unexpired term more than 2 years)
Vacant (as of 6/16/11)		2013

The Housing and Human Services Commission consists of seven members appointed by the City Council. Meetings are held on the fourth Wednesday of each month at 7 p.m. in West Conference Room at City Hall. Staff contacts: Suzanne Ise, Housing Officer 730-7698; Edith Alanis, Housing Programs Technician, 730-7254

Parks and Recreation Commission

Member Name	Appointed	Term Expires
Chuck, Howard	7/1/08	2012 Second Term
Harms, Robert	7/1/10	2014 Second Term
Kinder, Bob, Vice Chair	3/1/11	2013 First Term* (*unexpired term more than 2 years)

Member Name	Appointed	Term Expires
Pasqua, Craig	7/1/11	2015 First Term
Pochowski, Robert, Chair	7/1/09	2013 First Term

The Parks and Recreation Commission consists of five members appointed by the City Council. Meetings are held on the second Wednesday of the month at 7 p.m. in the Council Chambers at City Hall. Staff contacts: Nancy Bolgard Steward, Superintendent of Community Services, 730-7342; Karen Smith, Administrative Aide, 730-7336

Personnel Board

Member Name	Appointed	Term Expires
Ketzel, Marc Employee Nominated Seat	12/7/10	2012 Unexpired Term* (*less than two years)
Nickey, Judith Council Nominated Seat	7/1/11	2015 Second Term
Oberman, Traci, Vice Chair Employee Nominated Seat	12/7/10	2014* First Term (*unexpired term more than 2 years)
Saprai, Stephanie Council Nominated Seat	7/1/08	2012 Second Term
Sellers, Garry, Chair Council Nominated Seat	7/1/09	2013 First Term

The Personnel Board consists of five members appointed by the City Council. Meetings are held on the third Monday of each month as necessary at 5 p.m. in the Council Chambers at City Hall. Staff contacts: Teri Silva, Director of Human Resources, 730-7490; Mindy Vargas, Administrative Aide, 730-7491

Planning Commission

Member Name	Appointed	Term Expires
Chang, Bo	7/1/11	2015 Second Term
Dohadwala, Maria	7/1/10	2014 First Term
Hendricks, Glenn, Chair	7/1/10	2012 Unexpired Term* (*less than two years)
Kolchak, Arcadi	7/1/11	2015 First Term
Larsson, Gustav, Vice Chair	7/1/10	2014 First Term
Sulser, Brandon	7/1/09	2013 Second Term
Travis, Nick	7/1/08	2012 First Term

The Planning Commission consists of seven members appointed by the City Council. Meetings are held the second and fourth Monday of the month at 8 p.m. in the Council Chambers at City Hall. Study sessions are held the second and fourth Monday of the month at 7 p.m. in the West Conference Room at City Hall. (If the third Monday is a City observed holiday, the meeting will be held on the preceding Monday of the month at 5 p.m. in the Council Chambers at City Hall.) Staff contacts: Trudi Ryan, Planning Officer 730-7435; Debbie Gorman, Administrative Aide, 730-7440

Sustainability Commission

Member Name	Appointed	Term Expires
Fukumoto, Barbara	12/7/10	2012 Unexpired Term* (*less than two years)
Glaser, Gerald	12/7/10	2012 Unexpired Term* (*less than two years)
Green-Heffern, Joe	12/7/10	2014 First Term (*unexpired term more than 2 years)
Hafeman, Dan	7/1/11	2015 First Term
Harrison, Sue, Chair	12/7/10	2013 First Term* (*unexpired term more than 2 years)
Srivastava, Amit	12/7/10	2014 First Term* (*unexpired term more than 2 years)
Wheeler, Regina, Vice Chair	12/7/10	2013 First Term* (*unexpired term more than 2 years)

The Sustainability Commission consists of seven members appointed by the City Council. Meetings are held bi-monthly beginning in January on the third Monday of the month at 7 p.m. in the West Conference Room at City Hall. If the third Monday is a City observed holiday, the meeting will be held on the third Tuesday of the month at 7 p.m. in the West Conference Room. Staff contact: Dustin Clark, Environmental Sustainability Coordinator, 730-2783

BPAC E-mail Messages and/or Letters

Enclosed is a copy of E-mail message covering requests and/or relevant information received after circulation of the agenda packet of the July 21st, 2011 BPAC Meeting.

Heba El-Guendy - Web Contact - Request ID: 17231 Reply: Yes, Subject: California MUTCD 2011 Draft for comments

From: "emailer" <emailer@ci.sunnyvale.ca.us>
To: "Contact - helguendy@ci.sunnyvale.ca.us" <helguendy@ci.sunnyvale.ca.us>
Date: 8/5/2011 2:33 PM
Subject: Web Contact - Request ID: 17231 Reply: Yes, Subject: California MUTCD 2011 Draft for comments

Dear **BPAC**,

Please respond to web request **17231** by clicking one of the three buttons below:

Reply

Reassign

Close with no reply

From

Reply Needed Yes

Subject California MUTCD 2011 Draft for comments

Message

Just wondering if the entire department related to this CA streets usages below The entire California MUTCD 2011 draft was completed and made available for public review on June 15, 2011 with a deadline for public comments as July 15, 2011. Public comments received during the open period comprised of 133 submittals for a combined total of 601 pages. Due to the enormity of comments received, California Traffic Control Devices Committee (CTCDC) and Caltrans decided to hold a workshop (not open to public) in Long Beach on July 21 & 22 to review and resolve the submitted comments. Resolution of all submitted comments will be shared with everyone by "Add Sticky Note" feature on the pdf version of the submitted comments that are posted at the following weblink by early September, 2011:

http://www.dot.ca.gov/hq/traffops/signtech/mutcdsupp/ca_mutcd2011_comments.htm

Currently, California MUTCD 2011 final draft is being revised based upon the submitted comments and workshop resolutions. It is anticipated that this final draft will be posted on the website and made available again to the public for review and comment by August 31, 2011. The public comment period for the final draft will close on September 30, 2011. All submitted public comments for the final draft would then be discussed in an upcoming CTCDC meeting on October 20, 2011. This CTCDC meeting will be held in Sacramento and will be open to the public. Caltrans would then seek recommendation from the CTCDC to formally adopt this revised California MUTCD 2011 as the official traffic control device manual for California. It is anticipated that pursuant to receiving this recommendation from CTCDC, Caltrans will make any last changes recommended by CTCDC and issue the official California MUTCD 2011 sometime before the end of the year. The deadline for adopting the National MUTCD 2009 is January 15, 2012. More information regarding the California MUTCD 2011 draft and CTCDC meeting is available at the following web link:

http://www.dot.ca.gov/hq/traffops/signtech/mutcdsupp/ca_mutcd2011_draftrevisions.htm

<http://www.dot.ca.gov/hq/traffops/signtech/newtech/> Thanks again for your interest and valuable input to ensure safety and mobility of road users in California.

39

BPAC Active Items List Update

The Commission's active items list is attached for your reference. Concerns regarding operational matters such as signal operations and bicycle detection are not individually listed, but will be regularly addressed during the BPAC meetings.

Bicycle and Pedestrian Advisory Commission

Active Items List

Item #	Item	OPR	Due Date (Approx)	Status	Last Updated
1	Bernardo Caltrain Under-crossing	Witthaus	TBD	Feasibility Study accepted by the City Council. Funds for 20% local matching funds must be identified before further project initiation. BEP Tier 1 update submitted. VTA will program 80% funds out to 2016 to allow for time to secure matching funds. Project update submitted for Valley Transportation Plan (VTP) 2035 consideration.	4/9/2009
2	Code of Ethics and Conduct	EI-Guendy	Annual	Was reviewed and accepted by BPAC during the meeting of January 20th, 2011.	2/10/2011
3	Utility Bill Insert	EI-Guendy	Annual	Planned for circulation in the September/October cycle 2011.	8/15/2011
4	Bike to Work Day	EI-Guendy	Annual	The event took place on May 12, 2011. BPAC members assisted the Moffett Park Business Group and Leadership Sunnysvale in staffing energizer stations within the City of Sunnysvale.	5/19/2011
5	Earth Day	EI-Guendy	Annual	A number of events took place in celebration of Earth Day, one of which at Full Circle Farm on April 17 including live music, kids activities, contests and local food vendors.	6/8/2011
6	Health and Safety Fair	EI-Guendy	Annual	The event took place on Saturday, April 30th from 11:00 a.m. to 3:00 p.m. BPAC members participated in the event.	5/19/2011
7	Curb Ramps, as well as Road Overlay, Slurry, Reconstruction & Chip Schedule	T. Pineda	Annual	Information only items were shared with the BPAC members during the meeting of March 17, 2011.	4/22/2011
8	Signage request - Entrance of Baylands Park	EI-Guendy	TBD	A site meeting took place with staff of the City's Department of Parks and Recreation who are planning to install improved signage and pavement markings.	8/13/2010
9	Spare the Air Fair	EI-Guendy	Annual	The event took place on May 18, 2010. The BPAC Chair participated in the event.	6/11/2010
10	State of the City	EI-Guendy	Annual	The event took place on Monday, July 4th from 10:00 a.m. to 2:00 p.m. at Washington Park. Following the Mayor's State of the City address, community awards were presented.	7/18/2011

Item #	Item	OPR	Due Date (Approx)	Status	Last Updated
11	VTA Bicycle Expenditure Program (BEP)	Witthaus	Annual	Funds in the amount of \$85,000 is being awarded to design and construct bike lanes on Pastoria Avenue between El Camino Real and Evelyn Avenue. The work also includes intersection improvements at El Camino Real, Iowa Avenue and Washington Avenue including signal modifications.	4/22/2011
12	Block Grants	Witthaus	Annual	Application was submitted for the redesign of Hendy Avenue between Fair Oaks and Sunnyvale Avenues in order to provide sidewalks, bike lanes, underground utilities, and other improvements. The project will receive approximately \$2 million in BEP and Pavement Rehabilitation funds. Also an application was submitted for the construction of left-turn and associated signal at the intersection of Old San Francisco Road/Sunnyvale Avenue.	8/13/2010
13	Construction Zone Safety Complaints received	El-Guendy	Ongoing	Responses are provided via phone or e-mail communications. In some cases, the responses are provided verbally during the BPAC meetings and documented as part of the meetings minutes.	2/19/2008
14	Policy on Street Space Allocation	Witthaus	Ongoing	Coordination is ongoing based on the approved policy on street space allocation and relevant roadway resurfacing/construction projects (examples are Bordeaux and Remington Drives). CEQA clearance and General Plan amendment have been carried out to the policy.	9/10/2010
15	Bicycle Detection Complaints received	El-Guendy	Ongoing	Responses are provided via phone or e-mail communications. In some cases, the responses are provided verbally during the BPAC meetings and documented as part of the meetings minutes.	9/11/2008
16	Community Design and Transportation (CDT) - Planning Grant Program	El-Guendy	Annual	Application was submitted by January 13, 2011 for \$75,000 excluding local match to conduct a feasibility study and develop a concept plan for the West Channel Trail corridor from Carribean Drive to Mathilda Avenue. The plan was recommended for funding.	2/10/2011
17	2011/12 Transportation Planning Grant Funds	Witthaus	Annual	An application requesting \$157,500 grant funds was submitted to conduct the Four Cities Stevens Creek Bicycle and Pedestrian Corridor Feasibility Study.	4/22/2011
18	2009 State Safe Routes to Schools	El-Guendy	Annual	A grant application was submitted by April 15, 2009 to add safety and operational improvements in school areas Citywide. The City's application for \$720k succeeded for Cycle 8, FY 2009/10. Project implementation is underway.	9/10/2010

Item #	Item	OPR	Due Date (Approx)	Status	Last Updated
19	2011 Federal - Cycle 3 Safe routes to Schools	El-Guendy	Annual	As a continued effort to the received state grant and to help establish citywide safe routes to schools, a grant application was submitted on July 15, 2011 for the amount of \$820,000 to implement infrastructure improvements in areas of 20 public and private schools. A non-infrastructure application for the Cities of Sunnyvale and Campbell was submitted under Traffic Safe Communities Network (TSCN) of the County's Health Department.	7/18/2011
20	Stimulus Package	Witthaus	Ongoing	Application for the Green Infrastructure Funding Grant was submitted to complete the design and implement the East Channel Trail (Application was denied)	9/10/2010
21	2010 Community Design and Transportation (CDT) - Capital Grant Program	El-Guendy	Annual	In response to the second call for projects, application was submitted on October 4th to complete design and construct the East Channel Trail. The project was recommended to receive grant funds in the amount of \$595,200 in addition to the required local match of 20% (\$148,800).	11/10/2010
22	Establishment of Bike Lanes on Mary Avenue	Witthaus	Ongoing	The BPAC requested adding this item on the list for the establishment of bike lanes on Mary Avenue between Fremont and Maude Avenues following the required review in accordance with the street space allocation policy. Conceptual planning and consultation are underway.	3/10/2011
23	Santa Clara Valley Water District Grant Programs	Witthaus	Annual	An application requesting the maximum allowable amount of \$75,000 of Clean, Safe Creek Funds was submitted in March of 2011 to conduct the Four Cities Stevens Creek Bicycle and Pedestrian Corridor Feasibility Study (Application was denied).	6/8/2011
24	Sustainable Communities Planning Grant	Witthaus	Ongoing	Application was submitted on behalf of the Cities of Cupertino, Los Altos and Mountain View and lead by the City of Sunnyvale to conduct the Feasibility Study associated with the Stevens Creek Extension (Application was denied).	9/10/2010
25	Vehicle Emissions Reductions Based at Schools (VERBS) Grant Program	El-Guendy	Ongoing	Teaming with the Traffic Safe Communities Network (TSCN), an application for non-infrastructure initiatives was submitted on October 4th. The project was awarded funding of \$1 million excluding local match which will be split between the City of Sunnyvale and the County of Santa Clara. About 80% of Sunnyvale elementary and middle schools will be evaluated. To kick off this grant, a Family Fun Bike Ride event took place at Las Palmas Park on May 21st.	6/8/2011